

# CITT

*(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)*

## **Executive Planning Committee**

**Friday, July 16, 2004**

**Conference Room, 10<sup>th</sup> Floor**

**Stephen P. Clark Government Center**

**111 N.W. 1<sup>st</sup> Street**

**1:00 PM**

### **Agenda**

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – June 23, 2004**
- 4. COMMITTEE REPORTS**
  - Chairman
  - Budget and Finance
  - Project Review
  - External Affairs
  - Compliance & Oversight
  - Executive Director
- 5. OLD BUSINESS**
  - Financial Advisor Percentage Goals
  - Status Report Executive Director Interviews
  - CITT Vacancies
  - July 19 Draft Agenda
- 6. NEW BUSINESS**
  - CITT Televised Meetings
  - Contract Checklist
  - CITT Agenda – July 28, 2004
- 7. ADJOURNMENT**